

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Department  
Conference Room, 11<sup>th</sup> Floor, City Hall  
Monday, September 13, 2004  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

1. **Approve the Minutes of the August 16, 2004 Regular Meeting.** (Copy attached)

Recommended Action: Approve, receive and file the minutes

2. **Annual Elections.**

- President
- First Vice President
- Second Vice President

3. **Review and Discussion of the Transportation Enhancement Projects.** Attached is a memorandum dated 8/30/04 from Jamsheed Mehta, AICP, Chief Planner, MAPD, Subject: Transportation Enhancements

Recommended Action: Open

4. **Request by El Zocalo – Woodland Park North.** This item was deferred from the 8/16/04 meeting.

Recommended Action: Open

5. **Director's Update.**

6. **Executive Session.**